## CARMEL MOUNTAIN RANCH COMMUNITY COUNCIL MEETING AGENDA

January 9th, 2008

I.	Call to order and welcome by Chairman – Jim Haughey	
II.	Introduction of Board Members.	
III.	Approval of minutes –November 2007 (No meeting in December)	
IV.	CMRCC  a. b. c. d. e. f. g. h. i. j. k.	business.  Neighborhood Police Report - Officer Paul Lennon.  Assemblyman George Plescia – Liz Saidkhanian, Field Rep.  Supervisor Pam Slater-Price – Marc Olson  Councilman Brian Maienschein – Gabrielle (Gaby) Alves  San Diego Planning Dept Jennifer Cordeau.  CMR Fire Station - Captain on Duty.  Mayor Sanders – Stephen Lew. (if available)  Shoal Creek Bridge – Troy Daum (if available)  Carmel Mtn. Ranch Golf Course  Cypress Greens Condos – John Nabors (if available)  Chair's Report.  i. Update on COW – 2008 Workshop Schedule  ii. Indemnification Ordinance Update  iii. Boarding House Ordinance Update  iv. Need for Vice-Chair  Presentations.
	m. n. o.	Public Comment Old Business New Business.

p. Action Items

i.

i. Vote on 3-way stop signs at intersections:

a. Windcrest and Seabridge Lane

b. Seabridge Lane and Cedarhurst Lane

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## V. Adjournment

## Next meeting February 13, 2008 6:30 PM Carmel Mountain Ranch Public Library

(Meeting Minutes to be completed by <u>Nicole Gangle</u> and then emailed to: <u>SDplanninggroups@sandiego.gov</u> and <u>jwagner@waltersmanagement.com</u> along with the other Council members.)